

**Mead Public Library Board**  
**Thursday, July 24, 2014**  
**2:45 PM – Library Board Room (Basement)**

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

**MEAD PUBLIC LIBRARY**  
**FINANCE COMMITTEE MEETING**  
**Thursday, July 24, 2014**  
**2:45 PM Library Board Room – (Basement)**

1. Call to Order – Dirk Zylman
2. Determination of Quorum
3. Approve Finance Committee minutes of May 22, 2014 (Revised Minutes) & June 26, 2014 (attached)
4. Review and possible action on payment of current expenditures, including payroll
5. 850 Investment Funds – 3<sup>rd</sup> Quarter Update
6. Review of Metrics
7. Receive 2014 budget status report to date (available at meeting) – Understanding the Collections Purchase Process
8. Joint Finance Committee meeting with Library Board & City Finance Committee, Monday, August 11<sup>th</sup> @ 3:00 pm. Discussion regarding potential topics to be added to the “Joint Finance Agenda.”
9. Future Finance Committee agenda items:
10. Confirm committee report to Mead Public Library Board
11. Next meeting: August 28, 2014, or as needed.
12. Adjourn

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*To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Garrett Erickson (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Garrett Erickson (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.*